US. DISTRICT COURT DISTRICT OF HEBRASKA 2020 JUL 13 PM 1:53

IN THE UNITED STATES DISTRICT COURT FICE OF THE CLERK. FOR THE DISTRICT OF NEBRASKA

UNI	TED ST	CASE NO. 8:20 CR-87
		Plaintiff,) PETITION TO ENTER A PLEA OF GUILTY
	vs.	į ·
HID	DEN H	ILLS OUTFITTERS, LLC)
		Defendant.)
	udge tha	
A.	BAC	KGROUND QUESTIONS:
	1.	How old are you?30
	2.	How much education have you had?3 years of college
	3.	Have you ever been under the care of a doctor or in a hospital or institution for drug or alcohol treatment or addiction?
		If so, when and where?
	4,	Have you ever been under the care of a doctor or in a hospital for a mental or emotional condition? Yes No _X
		If so, when and where?
	5.	If an attorney is now representing you in this case:
		a) What is your attorney's name? Paul Joseph Bruno
	; ;	b) Have you had enough time to talk with your attorney? Yes X No
		c) Have you told your attorney everything about your case? Yes X No

		d)	Are you satis	fied with the	job he or s			or you? No	-	
		e)	If you have what are thos No objections	e objections?		way the	attorr	ney has re	presented y	ou,
1	6.	Do you	understand th	he charge(s)	against you		<u>X</u>	No	_	
В.	CONS	TITUTI	ONAL RIGH	TS - WAIVI	ERS	· .				
	_		in this section up by pleading		ed to inform	n you o	of valu	able const	itutional ri	ghts
	7.	•	understand t	hat you have	a right to	-				arge
					•	Yes_	X	No	_	
;	8.		u understand utional rights:	that, if you	plead NO	T GUI	LTY,	you have	the follow	ving
		a)	the right to a	speedy and p	oublic trial	by jury Yes _	<u>X</u>	No	· •	
		c)	the right to se							the
			`			Yes_	<u>X</u>	. No	_	
		d)	the right to witnesses and			r evide	nce at			e of
		e)	the right to t			s stand		u choose,		you
		f)	the right not	to testify and				s as evider No	-	you
		g)	the right to be proven you unanimous as	guilty of th	e offense	beyon s.	d a r			

Do you understand that, if you plead GUILTY, you will be found guilty of the

9.

	offense without a trial and you will have given up all of the above rights, excep
	the right to an attorney? Yes X No
10.	Do you understand that, if you plead GUILTY to a felony offense, you will be convicted of a felony? A felony conviction may deprive you of valuable civil rights, such as the right to vote, to hold public office, to serve on a jury and to possess any kind of firearm.
	Yes X No
11.	Do you understand that if you are not a United States citizen, that under immigration law, your guilty plea will be considered by immigration officials in determining whether you are deported, that is, removed from the United States? Yes X No
12.	Do you understand that in nearly all cases involving drug trafficking and in most federal felony cases, if you are not a U.S. citizen your guilty plea will result in your permanent removal from the United States? Yes X No No
•	
SENT	ENCING - GENERAL
_	uestions in this section are designed to assure the judge that you understand aspects sentencing process.
	er question 13 only if you are pleading guilty pursuant to an 11(c)(1)(C) agreement wise, move on to question 14:
13.	Do you understand that the judge may accept or reject your plea agreement? If the judge rejects your plea agreement, you may withdraw your guilty plea. If the judge accepts your plea agreement, the judge must follow its terms. That is, the judge must impose any specific sentence or apply the sentencing range, specific Sentencing Guidelines provisions, policy statements, or sentencing factors agreed upon by you and the government in the plea agreement. Your sentence will follow the terms of the agreement, which may be the same, greater or lesser than the sentence you would have received had you pleaded not guilty and had been convicted by a jury. Yes X No
	If you answered question 13, skip question 14 and proceed to question 15.
14.	Do you realize that: a) if you plead GUILTY, the judge may impose the same punishment as if you had pleaded NOT GUILTY and had been convicted by a jury? Yes No

C.

						No	-
c)		no guarante ng guideline	-	ntence will be			
				Yes		No	·
				nd maximum		nents req	luired by l
	1			are pleading			
Count	Pro	bation	Fine		Supervised Release		Special Assessmen
	min	max	min	max	min	max	ļ
1		5 years	•	\$500,000		2 12	\$400
			,				-
		<u> </u>			·		
Do you	l understa	and that pro	bation is	generally not	availab	le if there	e is a man
minim	ım penalı	ty?		to the United	X States a	No	of your g
minimi Will yo plea? Do you	im penaltou be forf	ty? eiting any p hat, if you p	oroperty	Yes to the United Yes	X States a	No s a result	of your g
minimi Will yo plea? Do you	im penaltou be forf	ty? eiting any p	oroperty	Yes to the United Yes ULTY, the judge?	X States a X dge may	No s a result	— of your gr — you to mal
will you plea? Do you restitut Do you possess	um penaltou be forf realize to ion to any	eiting any p hat, if you p y victim of t and that, if y stribution o	oroperty olead GU the offen	Yes to the United Yes ULTY, the judge?	X States as X dge may X ny offen	No s a result No require y No se consis	of your gr you to made

	20.	are convicted a special assessment as follows: each felony count \$100; each misdemeanor count \$5 to \$25?
,	21.	Yes X No If you are on probation, parole or supervised release from any court, do you know that by pleading GUILTY here your probation, parole or supervised release may be revoked and you may be required to serve time in that case in addition to any sentence imposed upon you in this case? Yes X No
	22.	The presentence report is instrumental in determining appropriate sentencing decisions, risk classification in the Bureau of Prisons, and identifying strategies that will provide you with the greatest opportunity for success. Full participation in the presentence process, including an interview, is your opportunity to provide a detailed account of your background and any other factors that could have an impact on your success. The U.S. Probation Office believes your failure to fully participate in the presentence investigation may limit sentencing options, programming availability, and other aspects of supervision. Have you discussed this with your attorney?
		Yes <u>X</u> No
D,		ADVISORY SENTENCING GUIDELINES
	guide	will be sentenced by the judge after consideration of the advisory federal sentencing elines and other important pertinent factors. It is important that you understand in consequences of these guidelines.
·	23.	Have you spoken in detail with your attorney about the advisory sentencing guidelines? Yes X No
	24.	Have you thoroughly discussed with your attorney the sentencing table and the concepts of "offense level" and "criminal history"? Yes X No
	25.	Do you understand that there are numerous factors that may increase your sentence under the advisory sentencing guidelines? Yes X No
	26,	Do you understand that the judge is required to take into account all conduct, circumstances, and injuries associated with your criminal conduct, whether or not this conduct is charged by the government in the crime to which you are pleading guilty? Thus, under the advisory sentencing guidelines, the judge will consider

		all relevant conduct at the time of sentencing, even if you are pleading guilty to less than all counts in the indictment. Yes X No
	27.	Do you understand that parole has been abolished in the federal system? Thus, if you are sentenced to a term of imprisonment, you will serve that term, less no more than 54 days per year you earn for good conduct. There is no good conduct time awarded on sentences of less than one year and one day. YesX No
	28.	Do you understand that, if you are sentenced to a term of imprisonment, the judge will typically impose a period of supervised release to follow your release from imprisonment? Yes X No
	29.	Do you understand that during any period of supervised release your activities will be limited by conditions set by the judge and that violation of any of those conditions may result in the judge's revoking the term of supervised release, requiring you to serve in prison all or part of the term of supervised release without credit for time previously served on post-release supervision, and imposing another term of supervised release? Yes X No
Ξ.		VOLUNTARY NATURE OF PLEA
	30.	Are your plea of GUILTY and the waivers of your rights made voluntarily and completely of your own choice, free of any force or threats from anyone? Yes X No
	31.	a) Has any plea agreement been made by you with anyone which causes you to plead GUILTY? Yes X No
		b) Are all the terms of the plea agreement included in the written agreement? Yes X No
		c) Do you understand that the judge may reject the agreement, if the judge finds that the plea agreement is not in the interest of justice? Yes X No
	32,	Has anyone made any promise that causes you to plead GUILTY, aside from the promises, made in your plea agreement? Yes NoX
	33.	Has any officer, attorney or agent of any branch of the government (federal, state or local) promised, suggested or predicted that you will receive a lighter sentence,

	or probation, or any other form of leniency if you plead GUILTY?	
	Yes No _X	
34.	Has the judge suggested what your actual sentence will be?	
	Yes No _X	
35.	Are you under the influence of any kind of alcohol, medicine or drug th least way, interfering with your ability to think clearly and understa what you are doing in answering these questions? Yes No X	
	105 1101	
36.	Are you pleading GUILTY for any reason other than the fact that you a	re guil
	Yes NoX	
37.	Is there any other information or advice that you want before you enter	a plea'
57.	Yes No _X	a proa.
	CONCLUCION / TA CITYLAY DA CYC	
	CONCLUSION / FACTUAL BASIS	
38,	Has your attorney gone over all of these questions and your answers to	them?
	Yes <u>X</u> No	
	If not, which questions don't you understand?	
ı		
40.	Are you GUILTY?	
	Yes <u>X</u> No	
41.	What acts did you do that cause you to think you are guilty of the charg	e(s) to
	which you want to plead GUILTY?	
	Please see the factual basis in the plea agreement	
	r rease see the factual basis in the piea agreement.	

	Yes <u>X</u> No
41	g-tag-tag-tag-tag-tag-tag-tag-tag-tag-ta
	to which you want to plead GUILTY?
	Please see the factual basis in the plea agreement.
42	. Limited English proficient defendants must answer the following
72	question:
	This petition and the other documents referred to in the petition including any written plea agreement were read to me in my native language by an interpreter. The interpreter also interpreted all questions and answers between me and my attorney in completing the above documents. I understood the interpretation of the above documents and of the questions and answers between me and my attorney. Is this true?
	•
	Yes No
ndani	CERTIFICATE OF DEFENSE ATTORNEY
	CERTIFICATE OF DEFENSE ATTORNEY
	I, as attorney for the defendant, hereby certify that:
	1. I have read and fully explained to the defendant the allegations contained in the indictment or information in this case.
	2. The plea of guilty offered by the defendant to count One accords with my understanding of the facts the defendant has related to me, is consistent with my advice to the defendant, and in my opinion is voluntarily and understandingly made.

Signed by me in the presence of the defendant and after full discussion of the contents of this petition to enter a plea of guilty, this ____ day of _____.

of guilty in light of the matters set out in section D of this petition.

3. I assure the court that I have advised the defendant about the sentencing procedures under the advisory sentencing guidelines and 18 U.S.C. Section 3553(a) and have explained to the defendant the potential consequences of a plea

Attorney for the Defendant

CERTIFICATE OF PROSECUTING ATTORNEY

CERTIFICATE OF DEFENSE ATTORNEY

I, as attorney for the defendant, hereby certify that:

- 1. I have read and fully explained to the defendant the allegations contained in the indictment or information in this case.
- 2. The plea of guilty offered by the defendant to count One accords with my understanding of the facts the defendant has related to me, is consistent with my advice to the defendant, and in my opinion is voluntarily and understandingly made.
- 3. I assure the court that I have advised the defendant about the sentencing procedures under the advisory sentencing guidelines and 18 U.S.C. Section 3553(a) and have explained to the defendant the potential consequences of a plea of guilty in light of the matters set out in section D of this petition.

CERTIFICATE OF PROSECUTING ATTORNEY

I, as attorney for the government, hereby certify that:

I have reviewed this petition to enter a plea of guilty and in my judgment, acceptance of the defendant's plea(s) of guilty to the charge(s) in question will not undermine the statutory purposes of sentencing.

Signed by me this \(\frac{1}{2} \) day of \(\frac{1}{2} \)

Attorney for the Government

DECLARATION OF INTERPRETER

		have served
as interpreter	in (language) for the defendant in this matter, and:	
	1. I sight translated for the defendant, or interpreted between attorney and the defendant, the following: (X all which apply) Indictment Waiver of indictment Information Petition to enter a plea of guilty Plea agreement Other	the defense
	2. I, sight translated the above documents for the defendant in the the attorney on the following occasions: (Insert all dates applicable)	•
•		
	3. During the session (s) set forth above, I interpreted the rer defendant's attorney to the defendant, the responses of the defendant attorney, all the questions the defendant asked and all the responsattorney.	ndant to the
	4. The defendant's answers are consistent with the questions defendant's attorney.	asked by the
	5. I am proficient in the (language unders defendant) and English languages and I am able to accurately si written matters and interpret oral conversation in the aforementioned	ght translate
on this	I declare under penalty of perjury that the foregoing is true and correctly day of,	çt. Executed
	Interpreter	
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